

... FBI, FEDERAL BUREAU OF INVESTIGATION.
... ZEN/FRB, WHITE HOUSE SITUATION ROOM.

(24)

MESSAGE

OUTGOING MESSAGE

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CENTRAL INTELLIGENCE AGENCY

COUNTRY: ITALY/IRAQ

SUBJ: COMMENTS
ACTIONS PLANNED BY BANCA NAZIONALE DEL
LAVORO

DOI: 1990

TEXT: 1990, AN ITALIAN CLAIMED THAT IF
U.S. INDICTMENTS WERE ISSUED AGAINST SENIOR BANCA NAZIONALE DEL
LAVORO (BNL) OFFICIALS FOR THEIR ALLEGED INVOLVEMENT IN THE BNL-IRAQ
SCANDAL AND/OR FAILURE TO CONTROL ACTIONS OF THE ATLANTA BRANCH
MANAGER, BNL'S DEFENSE WOULD EXPOSE WHAT
BNL OFFICIALS ALLEGED WERE: FAULTY INSPECTIONS OF BNL OPERATIONS BY
THE FEDERAL RESERVE BOARD AND GEORGIA STATE BANKING AUTHORITIES;

~~SECRET~~

APPROVED FOR RELEASE
AUG 1996

004434

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PAGE 002

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